



Annual General Assembly 2024

22 May 2024 – ONLINE

Draft AGENDA	
09.30-09.40	Introduction by the President and Welcome to Virginie Bros-Facer, new CEO, Avril Daly, President
09.40-10.10	Presentation of Candidates to the Board of Directors
10.10	<i>Voting opens</i>
10.10-10.30	Activity Report 2023, Avril Daly, President
10.30-10.45	Financial Report 2023 & Auditor's Report, Alain Cornet, Treasurer
10.45-10.50	Auditor's Special Report on regulated conventions, Alain Cornet
10.50-11.00	<i>Comfort break</i>
11.00-11.30	Action Plan 2024 & Budget 2024, Virginie Bros-Facer, Chief Executive Officer
11.30-12.00	Q&A
12.00	End of meeting
24/05 at 12.00	<i>Voting stops</i>
24/05 at 12.30	Results of Resolutions vote & Board of Directors election